



<b>1.</b>	<b>Adoption of the Agenda</b>	<b>WP01</b>	<b>Agenda</b>	For decision
<b>2.</b>	<b>Adoption of the Minutes of previous meeting</b>	<b>WP02</b>	<b>Draft Minutes of MB 03/2009 Meeting</b>	For decision
<b>3.</b>	<b>Comments from the Chair</b>			
<b>4.</b>	<b>Report of the Executive Director</b>	<b>WP03a</b>	<b>Report of the Executive Director</b>	For discussion
		<b>WP03b</b>	<b>Report on Fees and Charges Performance Information</b>	
<b>5.</b>	<b>Rulemaking in the context of the extension of Community Competences</b>	<b>WP04</b>	<b>Progress Report</b>	For discussion
<b>6.</b>	<b>Safety Strategy</b>	<b>WP05a</b>	<b>Report on the activities of the European Aviation Safety Advisory Committee</b>	For discussion
		<b>WP05b</b>	<b>Safety Reports 2009</b>	
<b>7.</b>	<b>International Cooperation</b>	<b>WP06</b>	<b>A strategy on the Agency's international cooperation activities – presented by the Agency in close cooperation with the European Commission</b>	For discussion
<b>8.</b>	<b>ENaCT Report</b>	<b>WP07</b>	<b>ENaCT Report</b>	For discussion
<b>9.</b>	<b>Finance and Business Services Committee</b>	<b>WP08a</b>	<b>Report of the FABS Committee</b>	For discussion
		<b>WP08b</b>	<b>Letter from the FABS Committee Chairman on a new Chairperson for the FABS Committee</b>	
		<b>WP08c</b>	<b>Review of Fees and Charges Regulation – Status Report of the Industry Working Group</b>	



---

<b>10. Adoption of the Business Plan 2010-2014</b>	<b>WP09a</b>	<b>Explanatory note on Business Plan 2010-2014</b>	For decision
	<b>WP09b</b>	<b>Draft MB Decision adopting the Business Plan 2010-2014</b>	
	<b>WP09c</b>	<b>Business Plan 2010-2014</b>	
<hr/>			
<b>11. Adoption of the 2010 Budget</b>	<b>WP10a</b>	<b>Explanatory note on 2010 Budget</b>	For decision
	<b>WP10b</b>	<b>Draft MB Decision adopting the 2010 Budget</b>	
	<b>WP10c</b>	<b>Detailed 2010 Budget</b>	
<hr/>			
<b>12. Planning Documents 2011</b>	<b>WP11a</b>	<b>Explanatory note on Preliminary Draft Budget 2011</b>	For discussion
	<b>WP11b</b>	<b>Preliminary Draft Budget 2011</b>	
	<b>WP11c</b>	<b>Draft SPP 2011-2013</b>	
<hr/>			
<b>13. Appraisal of the Executive Director</b>	<b>WP12</b>	<b>Draft MB Decision concerning the Appraisal of the Executive Director</b>	For discussion
<hr/>			
<b>14. EASA Annual Audit Programme 2010</b>	<b>WP13</b>	<b>IAS Strategic Audit Plan 2010-2012</b>	For discussion
<hr/>			
<b>15. Stakeholder Feedback</b>	<b>WP14</b>	<b>Status Report</b>	For discussion
<hr/>			
<b>16. AOB</b>			